

PLANT & VELAZQUEZ

ATTORNEYS AT LAW

220 NEWARK AVENUE

JERSEY CITY, N. J. 07302

(201) 656-4200

THOMAS E. PLANT
HECTOR R. VELAZQUEZ
(MEMBER OF N.J. & N.Y. BARS)

August 22, 1984

Grizzle Camacho-Pagan, Esq.
[REDACTED]
[REDACTED]

Re: H.B.A. Board Meeting
September 5, 1984

Dear Board Member:

Please be advised that there will be a meeting of the Board of Directors of the H.B.A. on Wednesday, September 5, 1984 at 6:00 P.M., at the Mutual Benefit Life Insurance Building, Newark, New Jersey.

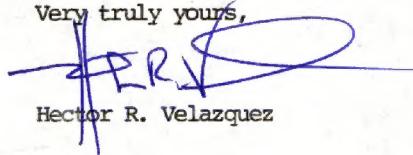
I expect everyone to be present as we have very important matters to discuss.

I would also remind those individuals scheduled on the agenda that they must submit written reports for our records.

The meeting will start promptly at six o'clock and will adjourn no later than 7:30. No new matters will be discussed unless prior approval obtained.

Thank you for your cooperation in this matter.

Very truly yours,


Hector R. Velazquez

HRV/mc

Present: Hector V. - Pres.

Griselle

Marta

Margie.

Paul Tous.

Amilka Velez - 7826.

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A G E N D A

1. Reading of minutes of prior meeting and correspondence received.
Amilka Velez-Lopez
2. Secretaries report - Amilka Velez-Lopez *ctn do - n/present*
 - (a) List of active members to be submitted
 - (b) Status of record keeping and safeguarding of Corporate Books
3. Treasures report - Alberto Ulloa
 - (a) Bank Accounts Balance
 - (b) List of dues paying members
 - (c) List of uncollected dues
 - (d) Status of record keeping and safeguarding of books
4. Dinner Dance Committee report - Grizzle Camacho Pagan
5. Newsletter report - Grizzle Camacho Pagan
6. Other committees and activities - Hector R. Velazquez,
for calendar year; 1. Seminars; 2. X-Mas Party; 3. Community
education program.
7. National Hispanic Bar Association - Margarita Echeverria
 - (a) Annual meeting
 - (b) Legal Services - collection of federal debt
8. New Business - *minority in the Profession.*

7 Nov. 2 - Griselle - Hotel Mann - Jefferson St. - Hotel
41 or per person

7:30
8:00 cocktail.

4 hr. bar - 21.00 actual cost.

Music - 10:00 pm.

meal - paella +
choice of fish dish.

Hotel Mann -

8/9 for music - unknown
- only contemplated for music.
2 bands - name + unknown.

1200 - 1200 - Mrs. Mann
1500

*- Dr. Paul Tous
volunteered
for Secretary
Oct. 5 & 6
Oct. 30 - 11:30
Hotel Mann -
let them know we will
do event.*

- Hisselle Regs. that expenses out of general funds.
- Discussion: with expenses taken off Scholarship Dance -
- Decision: 250 tickets sold - cap of \$2.00 to be given to Scholarship Comm \$2.00 from general funds.
- * assigned directory pages among us
Hisselle will distribute on Friday
- schedule Drunk Driving Seminar
will contact Julie Mate to setup educational for hours
- Community Ed. Prog + should credit?
 - Discussion - 3 people - draw up prog to present in each county
 - " location
 - Union City - Sanchez + Alloza
- General mtg: Sat. Sept. 22
 - 250 each 4.00
 - 6.00
 - 500
- Next mtg - Oct. 10
- ~~General mtg: Xmas party: Dec. 7. - Cost & expenses~~
 - 1.75
 - 1.80
 - 3.55
 - 1.00
 - 1.10
 - 4.00
- Committee setup for Xmas party. -
- 36 3.6 8.200
- National Hisp. Bar mtg.
 - Discussion: should we send Hector and/or Hisselle to convention.
regis. \$365

Minutes - Mtd. Mtg. Sept. 5, 1984

Present: Hector Velasquez
Griselle Camacho Pagan
Amilcar Vilez Lopez
Raul Soto
Margarita Echevarria
Marta Figueroa

Meeting called to order at 6:15 pm. The reading of the prior minutes & secretaries report ~~were~~ not provided, since the secretary was not present during those portions of the Agenda. Regarding the current list of active members, it was agreed that Marta Figueroa, Membership Committee chair would provide this in approximately 2 weeks. The Treasurers Report was not given because the Treasurer was not present. Griselle Camacho Pagan provided the Dinner Dance Committee report. The Dance will be held on Nov. 2 at the Mediterranean Manor on Jefferson St. in Newark. The cost of each ticket is \$40.00. The actual cost per person will be \$21.00. There will be a 4 hour open bar and a paella meal or fish in lieu thereof is prior notice to the restaurant is given.

The music is still undecided. Marta Figueroa will get back to the committee regarding the cost of a band she is familiar with who ^{would be} ~~is~~ available for the entire evening. Ms. Camacho-Pagan proposed that expenses for the dancee, such as stamps and the printing of the tickets be taken out of the general funds. The Board, after a vote, decided that a maximum amount of \$250 will be allotted from the general funds to the expenses of the Scholarship Dance.

Regarding the newsletter, Ms. Camacho-Pagan reported that it will be available this week but that she needed help with the distribution. It was decided that all the ~~Executive~~ Board members present will divide up this task.

Raul Sosa and Marta Figueroa will represent the HBA at a seminar sponsored by Aspira at Rutgers Univ. on Sat. Oct. 6, 1984. Hector Velazquez will notify Aspira that Sosa and Figueroa would be participating in the program.

It was decided that Julio Fuentes would set up and schedule the Drink Driving Seminar. A discussion was also held concerning the Community Education Program. It was decided that the organization should continue with this program. Paul Lois volunteered to develop a program for Essex County and Mr. Sanchez and Alloa ^{could} be solicited to do the same in Union County. These people would decide on the topics, location & and publicity for each program.

A discussion was held and tabled regarding a Xmas party. It was decided to set up a committee for this project.

Regarding the National Hispanic Bar Association Convention to be held in Los Angeles, Ca on Oct 5-7, the board decided to recommend to the membership that \$500 would be allotted to send ~~2 delegates~~ Giselle Camacho-Pagan and Hector Velazquez to ~~this~~ represent the HBA at the National Convention. This will be presented to the membership.

for ratification at the next general meeting which
will be held on Sat. Sept. 22 at Seton Hall Law
School.

The next board mtg. will be held on Oct. 10
Mtg. closed at app. 7:45 pm.